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FROM-A KERMANTERFITT

305-374-5095

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FROM: AKERMAN, SENTERFITT & EIDSON, P.A.  
CONTACT: ANGELICA MARIA CALABRESE  
PHONE: (305)374-5600

ACCT#: 075471001363

FAX #: (305)374-5095

NAME: M/M FI DEVELOPMENT, INC.

AUDIT NUMBER.....H98000015918

DOC TYPE.....BASIC AMENDMENT

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Amendment  
08/26/98  
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AUG-26-98 11:34AM FROM-AKERMANN SENTERFITT

305-374-5095

T-017 P.01/02 F-302

8/26/98

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**AS&E**

Akerman, Senterfitt & Eidson, P.A.  
One Southeast Third Avenue, 28th Floor  
Miami, Florida 33131-1704  
Tel: (305) 374-5600  
Fax: (305) 374-5095

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THANKS**

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Firm/Company Name: STATE OF FLORIDA	City, State: Tallahassee, Florida
SENDER'S NAME: Angelica Maria Calabrese, Legal Assistant <i>AMC</i>	

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
M/M FI DEVELOPMENT, INC.,  
a Florida corporation

FILED  
98 AUG 26 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article III of the Articles of Incorporation of M/M FI Development, Inc., a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE III  
Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) SHARES, common, \$0.10 par value

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective as of the date of filing this Amendment.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and approved by the Sole Incorporator as of July 31, 1998, in accordance with Section 607.1005 and no shareholder action was required.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 25th day of August, 1998.

  
Angelica M. Calabrese, Sole Incorporator

Prepared by:  
Andrew M. Smulian, Esq.  
One S.E. 3rd Avenue, 28th Floor  
Miami, Florida 33131  
(305) 374-5600  
Florida Bar No.829791